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CHINA TING GROUP HOLDINGS LIMITED

華鼎集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 3398)

CLARIFICATION ANNOUNCEMENT

This announcement is issued by the board (the “Board”) of directors (the “Directors”) of China Ting Group Holdings Limited (the “Company”). The Board refers to the announcement (the “Announcement”) on continuing connected transactions issued by the Company on 20 December 2016. Unless the context requires otherwise, the capitalised terms used herein shall have the same meanings as defined in the Announcement.

As set forth in the paragraphs under “Implications under the Listing Rules — General information on Huasheng Accessories and Yuhang Huaming” in the Announcement, Huasheng Accessories and Yuhang Huaming are owned by the relatives of Mr. TING Man Yi, Mr. DING Jianer and Mr. TING Hung Yi, being executive Directors, and are considered to be connected persons of the Company. Except for this relationship, none of the Directors are materially interested in the 2016 Supply Agreement and 2016 Lease Agreements. Nevertheless, Mr. TING Man Yi, Mr. DING Jianer and Mr. TING Hung Yi have abstained from voting at the meeting of the Board approving the 2016 Supply Agreement and the 2016 Lease Agreements.

By order of the Board

TING HUNG YI

Executive Director and Chief Executive Officer

Hong Kong, 21 December 2016

As of the date of this announcement, the Board comprises seven Directors, of which Mr. TING Man Yi (Chairman of the Board), Mr. TING Hung Yi (Chief Executive Officer), Mr. DING Jianer and Mr. CHEUNG Ting Yin, Peter are executive Directors, and Mr. WONG Chi Keung, Dr. CHENG Chi Pang, and Mr. LEUNG Man Kit are independent non-executive Directors.